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13 UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA
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16 IN RE GLOBAL CASH ACCESS HOLDINGS,
17 INC. SECURITIES LITIGATION

Case No. 2:08-CV-01320-JCM-PAL

18 **DECLARATION OF MEGAN D.
MCINTYRE IN SUPPORT OF LEAD
19 PLAINTIFF'S MOTION FOR
20 PRELIMINARY APPROVAL OF
PROPOSED SETTLEMENT,
21 PRELIMINARY CLASS
CERTIFICATION FOR SETTLEMENT
22 PURPOSES, APPROVAL OF FORM
AND MANNER OF NOTICE, AND
23 SETTING OF FINAL FAIRNESS
HEARING**

24 MEGAN D. MCINTYRE declares under penalty of perjury, pursuant to 28 U.S.C. § 1746
25 and the laws of the State of Nevada, as follows:

26 1. I am an attorney at the law firm of Grant & Eisenhofer P.A., and I am licensed
27 to practice before the courts of the State of Delaware. I have been admitted to practice before
28

1 this Court *pro hac vice* in this matter. I respectfully submit this declaration in support of Lead
2 Plaintiff's Motion for Preliminary Approval of Proposed Settlement, Preliminary Class
3 Certification for Settlement Purposes, Approval of Form and Manner of Notice, and Setting of
4 Final Fairness Hearing.

5 2. Attached hereto as Exhibit A is a true and correct copy of the Certification of City
6 of Richmond Retirement System in Support of Motion for Appointment as Lead Plaintiff and for
7 Approval of its Selection of Counsel.

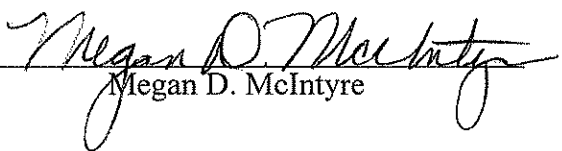
8 3. Attached hereto as Exhibit B is the firm resume of Grant & Eisenhofer P.A.

9 4. Attached hereto as Exhibit C is a true and correct copy of the June 26, 2008
10 Opinion and Order consolidating the individual shareholder action and the City of Richmond
11 Retirement System action, appointing City of Richmond Retirement System as Lead Plaintiff
12 in the consolidated securities action, and appointing Grant & Eisenhofer P.A. as Lead Counsel.

13 5. Attached hereto as Exhibit D are background materials provided to me by
14 Analytics Inc., describing their claims administration experience.

15 I declare pursuant to 28 U.S.C. § 1746 and the laws of the State of Nevada that the
16 foregoing is true and correct.

17 Executed this 17th day of February, 2010.

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19 By: 
20 Megan D. McIntyre
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CERTIFICATE OF SERVICE

I hereby certify that the foregoing Declaration of Megan D. McIntyre in Support of Lead Plaintiff's Motion for Preliminary Approval of Proposed Settlement, Preliminary Class Certification for Settlement Purposes, Approval of Form and Manner of Notice, and Setting of Final Fairness Hearing was served on February 17, 2010, via electronic service upon all persons registered to receive service through the Court's electronic filing system in this action.

Dated: February 17, 2010

s/ Megan D. McIntyre
Megan D. McIntyre